



## **Sturgis City Council Regular Meeting Agenda**

**November 16, 2015 at 6:00pm  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785**

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- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
  - 1) Legal Cases - 2
  - 2) Contracts - 1
  - 3) Personnel - 2
- 4. 6:30 – Action out of Executive Session**
  - a. Consideration to approve a rally land lease.
- 5. Pledge of Allegiance – 6:30 pm**
- 6. Announcements and Praise**
  - a. Proclamation – “Extra Mile Day”
- 7. Informational Reports**
  - a. Planning Commission – 11/3/2015
- 8. City Manager’s Report**
  - a. Budget Update
  - b. Payroll Changes – within budget:
    - 1) Fire Dept – Volunteer Firefighter – Jarrod VanDewater – no wage.
    - 2) Recreation Dept – Referee – Samantha Bartels, Jace Fischer, Cody Heupel - \$20/game.
- 9. Consider Consent Calendar**
  - a. Consideration to approve the minutes from the November 2, 2015 regular council meeting and the minutes from November 9, 2015 special council meeting.
  - b. Consideration to approve Resolution 2015-65 – Replat of Sturgis RV Park.
- 10. Consider approval of the claims**
- 11. Public Hearings**
  - a. Consideration to approve for Brad & Kim Ware at 1617 Elk Ct. a 5’ variance (zero setback) to the side yard setback for a covered car port without a building permit.
  - b. Consideration to approve Resolution 2015-66 – Plat of Maverik Addition – a vacation of an alleyway located in Blocks C and BC, Glover’s First Addition. The petition to vacate is made by Steve DeRouchy.

- c. Consideration to approve a name change on a Malt beverage license from Country Stores Inc.- BJ's Country Store Sturgis to Dvorak Convenience Stores Inc.- BJ's Country Store.
- d. Consideration to approve renewal of the Wine/Liquor licenses for 2016.

**12. Reports**

- a. Consideration to approve second reading of Ordinance 2015-16 – Supplement to the 2015 Appropriations.

**13. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

**14. Executive Session – SDCL 1-25-2**

Continuation of #3 if needed.

**15. Adjourn**